

### UPDATED AGENDA

# OCONEE COUNTY COUNCIL MEETING May 7, 2019 6:00 PM

Council Chambers, Oconee County Administrative Offices 415 South Pine Street, Walhalla, SC

Call to Order

**Public Comment Session** 

[Limited to a total of forty (40) minutes, four (4) minutes per person.]

**Council Member Comments** 

**Moment of Silence** 

**Invocation by County Council Chaplain** 

Pledge of Allegiance to the Flag of the United States of America

**Approval of Minutes** 

• April 23, 2019 Regular Minutes

#### **Proclamation 2019-04**

• Proclamation 2019-04 Honoring K-9 Officer Dina

#### **Proclamation 2019-05**

• Proclamation 2019-05 for Peace Officers' Memorial Day

#### **Administrator Comments**

**Public Hearings for the Following Ordinances** 

Third Reading of the Following Ordinances

#### **Second Reading of the Following Ordinances**

Ordinance 2019-01 "AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, FOR THE DEBT SERVICE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020."

See April 23, 2019 Budget, Finance, & Administration Committee edition forwarded to Council by vote of said Committee.

Council's meetings stall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agends may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agends not generally be public notice of the subjects and issues to be discussed, acted upon received as information and/or disposed of during the meeting. Items listed on Council's agends may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

**Ordinance 2019-03** "AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.

Ordinance 2019-15 "AN ORDINANCE AUTHORIZING AND CONSENTING TO OR RATIFYING THE ASSIGNMENT AND ASSUMPTION OF AN INTEREST IN THAT CERTAIN AMENDED FEE AGREEMENT DATED AS OF DECEMBER 1, 2017, SUCH ASSIGNMENT FROM ITECH SOUTH, LLC, EUGENE CARLTON MORRIS and JUNE COPELAND MORRIS, AND SUCH ASSUMPTION BY ITECH BUYER, LLC AND PARKWAY REAL ESTATE HOLDINGS SOUTH CAROLINA, LLC, AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT MEMORIALIZING SUCH ASSIGNMENT AND ASSUMPTION AND CONSENT OR RATIFICATION; AND OTHER MATTERS RELATED THERETO."

#### First Reading of the Following Ordinances

**Ordinance 2019-16** "AN ORDINANCE AMENDING CHAPTER 2 OF THE OCONEE COUNTY CODE OF ORDINANCES BY REVISING SECTION 2-191 IN RELATION TO THE EMPLOYMENT, DUTIES, AND RESPONSIBILITIES OF THE OCONEE COUNTY ATTORNEY."

#### First & Final Reading for the Following Resolutions

#### **Discussion Regarding Action Items**

Council consideration of re-designation of Economic Development funding in the amount of \$210,000.00 to the Town of Salem to propel water infrastructure expansion in light of Federal EDA Disaster funding being fully expended prior to the Town of Salem being awarded.

## Console Furniture for the Oconee County 911 Center / Communications / \$201,766.96

**Budget:** \$201,766.96 **Project Cost:** \$201,766.96 **Balance:** \$0

This purchase will be made utilizing 911 surcharge funding. Once completed, Oconee County will receive an eighty (80) percent reimbursement for the 911 funds from the State of South Carolina.

This purchase is to replace the console furniture in the Oconee County 911 Center. The 911 Center was originally constructed and current consoles were purchased / installed in 2004-2005. These consoles are used 24/7 and after 15 years of use they are failing mechanically and require replacement.

It is the staff's recommendation that Council [1] approve the purchase of console furniture for the 911 Center from Xybix Systems, Inc of Littleton, CO in the amount of \$191,870.75 and [2] approve the payment of \$9,896.21 to the SC DOR for sales and use tax.

OCONEE COUNTY CIDR (County Issuance of Decal and Registration) AGREEMENT (Decal / Registration issuance) and the PIRA (Personal Information Release Agreement) for local agency with South Carolina Department of Motor Vehicles for Oconee County Treasurer's Office

The County Issuance of Registration and Decal (CIDR) program allows the County Treasurer to issue decals, on site, with vehicle registration upon payment of property tax for regular renewals. Regular renewal information is provided to the County Auditor from the Department of Motor Vehicles (DMV) prior to the expiration of the vehicle registration allowing the Auditor to issue a tax notice which is then mailed to the Taxpayer. Vehicle registration fee is currently collected every two years.

#### **Exceptions:**

- If the tax notice includes the renewal fee and are <u>paid late</u>, the Treasurer's office cannot print the decal.
- Decals cannot be printed for first time registration of vehicles. The taxpayer must register the vehicle with the County Auditor and then pay tax to the Treasurer who in turn issues a paid tax receipt which must be presented to the DMV to obtain/purchase a tag and registration.
- Decals cannot be printed if the DMV has a hold on registration. DMV places holds for various reasons which may include insurance issues or driver suspensions.

Staff recommends that The County [1] enter into the attached CIDR contract and PIRA agreement with the South Carolina Department of Motor Vehicles and [2] authorize the County Administrator to sign the CIDR Contract and PIRA Agreement

\*No questionnaires on file for any of the seats listed above with exception to the Arts & Historical Commission

#### **Council Committee Reports**

Budget, Finance, & Administration / Mr. Elliott......[04/23/2019]

**Unfinished Business** [to include Vote and/or Action on matters brought up for discussion, if required]

[None scheduled.]

New Business [may include items which may be scheduled for final action at a future meeting, if required]

[None scheduled.]

#### **Executive Session**

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]
For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

- [1] Discussion regarding an Economic Development matter, Project Aztec.
- [2] Discussion regarding an Economic Development matter, Project Trout.
- [3] Discussion of contractual and Economic Development matter, Historic Courthouse.
- [4] To receive legal advice and discuss personnel matters related to the following departments: The Rock Quarry, Auditor, Finance, Assessor, Information Technology, Finance, Human Resources, Sheriff's Office, Airport, Treasurer, Facilities Maintenance, Roads and Bridges, Planning, Solid Waste, Registration & Elections, Procurement, and Administration, including internal review procedures.

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be talen up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

- [5] Discuss employment matters related to County Attorney and County Administrator.
- [6] Discussion regarding an Economic Development matter, ACI Plastics.

#### First Reading of the Following Ordinances [cont'd]

Ordinance 2019-17 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED FEE AGREEMENT BETWEEN OCONEE COUNTY AND ACI PLASTICS SOUTH, LLC, INCLUDING THE INCLUSION OF ACI PROPERTIES SOUTH, LLC, AS CO SPONSOR, AMENDING THE FEE AGREEMENT DATED AS OF OCTOBER 1, 2014; AND OTHER MATTERS RELATED THERETO."

#### Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.